

**MEETING MINUTES**  
**ENGLEWOOD EAST NON-URBAN STREET & DRAINAGE ADVISORY COMMITTEE**  
**January 17, 2013**  
**10:00: a.m. in San Casa Conference Room**

**Attendees:** Robert Aspery, Holly Giblin, Mike Hadsell, Charles Lindberg, and Granville Pennypacker

**County staff:** Judith Nothdurft

The meeting was called to order at 10:22 a.m.

**Minutes:** Minutes from November 15, 2012 were unanimously approved as written.

The Committee membership was reviewed. Applications for reappointment were received from Ms. Giblin and Mr. Aspery.

**New Business:**

- There was discussion regarding cleaning culverts.
- Mowing Contractor - the new mowing Contractor is Arbor One, Inc., the mowing schedule will be provided to the Committee.
- Sidewalk maintenance – as requested, the Committee was informed the MSBU would be responsible for funding maintenance of sidewalks that were not funded by the MSBU. The MSBU prefers to continue to be responsible for funding only the base maintenance schedule; funding for additional services was discontinued in the past.
- Oceanspray Sidewalk – as requested, the Committee was informed that Charlotte County staff made the decision to do this sidewalk. The sidewalk goes from Sunnybrook to Gulfstream. The design and construction was funded through sales tax maintenance funded through the MSBU or Road & Bridge roads.
- Parking in right-of-way (ROW) – as requested, the Committee was informed that it was legal to park in the ROW and there is no time limit. However, commercial vehicles are not allowed to park in a residential ROW vehicle vehicles are not allowed to tare-up the swale. POAs may have their own regulations. The Committee requested a copy of the Parking Ordinance.
- Investments – the Committee requested information about where their funds are being invested and how much is paid for fund management.
- Mr. Pennypacker made a motion to reduce the assessment on vacant lots from \$100 to \$75 and on occupied lots from \$85 to \$60 based on recommended calculations for an adequate budget for FY 2013/14 and FY 2014/15. The motion was seconded by Mr. Lindberg and approved unanimously.
- Activity Report for 10/1/12 – 12/31/12 was distributed; there were no questions at that time.
- Ms. Nothdurft will confirm that the power shearing in Englewood East will be completed before the contractor moves on to another MSBU.

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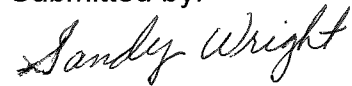
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- Mr. Pennypacker nominated Mr. Aspery as Chairperson, seconded by Ms. Giblin and approved unanimously. Mr. Aspery accepted. Mr. Lindberg was nominated as Vice-Chair, seconded by Ms. Giblin and approved unanimously. Mr. Lindberg accepted.
- A request for a pothole repair at the Winn Dixie at the corner of Sunnybrook and SR 776 (at the southern driveway onto Sunnybrook) was submitted.
- More specific information was requested regarding Weiler Engineering.

The next meeting is scheduled for March 26, 2013 at 10:00am in the San Casa Conference room.

The meeting was adjourned at 11:29 a.m.

Submitted by:



Sandy Wright  
Public Works Department

Englewood East St.D  
Advisory Committee Mtg  
January 17, 2013

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